

**EAST PALESTINE VILLAGE COUNCIL MONDAY MAY 12, 2014 85 N. MARKET ST.**

Mayor Zuch called the meeting to order. Present were Atty. Beagle, Mr. Cohen, Mr. Figley, Mr. Tyger, and Mrs. Wisser. Also present were Village Manager Pete Monteleone, Finance Director Traci Thompson, Law Director Dave Powers, and Clerk Misti Martin. The minutes from the April 28<sup>th</sup> meeting were approved on motion by Mr. Cohen, seconded by Mrs. Wisser. The monthly department reports were approved on a motion by Mr. Cohen, seconded by Mrs. Wisser.

**AGENDA: Barb Kliner Claybrook Condo Association.** Mrs. Kliner stated that last year the police department brought K-9 Toney to one of their condo meetings to do a presentation and they did a great job. They then decided to do a fundraiser for the Police & Fire Departments to show their appreciation; they held a garage sale with a raffle. Mrs. Kliner then presented the Police and Fire Departments with a donation of \$225 each. At this point Village Manager Monteleone presented Mrs. Kliner with a certificate of appreciation for their donation.

**CLERK:** Clerk Misti Martin reminded everyone of the Architectural Design Board meeting Thursday 15<sup>th</sup>. Mr. Elzer was unable to be at the meeting but asked the Martin remind that Congressman Bill Johnson would be here on Tuesday the 13<sup>th</sup> at the Chamber building at 2:15 and then do a walking tour of the downtown area, the Street Fair will be held from the 22<sup>nd</sup> to the 25<sup>th</sup> however Market St. will be closed beginning Monday the 19<sup>th</sup> so the fair can set up and do ride inspections. Bates Amusements have also said they will be bringing more rides and games this year.

**MAYOR:** Mayor Zuch stated that she appointed Joyce McCutcheon to the position vacated by Nancy Rhodes on the Architectural Design Board. She said Council will need to find a replacement for Dan Boggs on the Board of Housing Appeals, he will also need replaced on the CRA Board but that is a Board appointment.

**MANAGER:** Manager Monteleone stated he had given council a written report, John Simon has been working on some properties, the park is on pace and the pool is being filled. He stated he worked on the roads with Mr. Figley and they are contemplating doing some chip & seal with Synders and then decided what they will do with the County at the end of the season. The final demo on Wood St. has been finished. At this point the Manager presented a certificate of appreciation to Fire Chief Brett Todd for the work the department did for organizing the Prom Promise demonstration at the high school. Monteleone stated the Village received \$74,000.00 of CDBG money from the county for the new well project and that the paving will start around June 9<sup>th</sup>. Councilman Tyger congratulated Monteleone on the good job he is doing and his vision for where he wants the Village to go.

**LAW DIRECTOR:** Atty. Powers stated he gave council a written report. He said there are several traffic and criminal matters pending in Municipal Court and that he is still pursuing some oil & gas prospects and that late in the summer he will be going to a meeting in Columbus for a seminar that will benefit the Village.

**STREET:** Mr. Figley stated there is crack filling taking place currently and they are doing a great job, E. Clark and Martin are already done. He said some of the chip & seal is going to start soon and thanked Monteleone for all of the research he has done. He there has been a lot of improvement in the streets and there is more to come and hopefully the levy will pass to maintain what we have. Mr. Tyger asked where Snyder's were going to start chip & seal and Monteleone said they are going to start at the park. It would be a second seal with a smaller #8 limestone to give a smoother surface. Monteleone said they are also going to do W. Martin St. extension and Highland, and then watch them for a month and see how they do.

**SAFETY/PARK/REC/CEM:** Mr. Cohen stated he felt the Manager is very proactive in managing the park and people may not know that he is also the Park Manager. Mr. Cohen felt that the park is slightly ahead of schedule getting ready for the summer. At this point Mr. Cohen read aloud the Park Pool opening schedule. Mrs. Wisser stated she felt the Park was looking nice. Monteleone stated the pavement has been redone by the pool with new bricks put around the trees. Mayor

Zuch stated that on DOG Days the gazebo was painted and a new railing was put in going down the steps to the gazebo.

**DEVELOPMENT:** Mr. Elzer was absent.

**UTILITY:** Mrs. Wisser asked about the replacements for the light poles that were knocked down on Market St. Finance Director Traci Thompson stated Ohio Edison is working directly with the insurance company on that project. Mrs. Wisser asked if the Bulldog flags would be up for the Street Fair, Monteleone said he hadn't thought of that. There aren't enough for the whole town but they could be put up like there were last year. Mrs. Wisser also asked about the Fireworks this year and Monteleone said Mr. Elzer was doing some research and was going to let him know what he found out. Dianna Elzer stated that at the May 19<sup>th</sup> Chamber meeting the directors would be discussing the fireworks.

**FINANCE: NO REPORT**

**VISITORS:** John & Dot Herbert, Al & Becky Nelis, John Lehi, Joyce Millick, Barb Kliner, Larry & Terri Ward, Rich & Kay Westover, Chuck McGuire , John & Bonnie Davis, Margaret Javens, Sally & Mike Hannum, Chief Kevin Dickey, Dianna Elzer, Mary Anne Tyger, Katie Schwendeman, Chief Brett Todd.

**LEGISLATION:** Atty. Beagle introduced Ord. 8-2014 for a 3<sup>rd</sup> reading and made a motion that it be read by title only, seconded by Mr. Cohen. **An ordinance to supplement and amend the housing code of the Village of East Palestine.** Atty. Beagle called for a vote on Ord. 8-2014. Atty. Beagle-Y, Mr. Cohen-Y, Mr. Figley-Y, Mr. Tyger-Y and Mrs. Wisser-Y. 5 YES to pass (Mr. Elzer was absent).

**ADJOURN:** Mr. Cohen made a motion to adjourn, seconded by Atty. Beagle. All in favor, meeting adjourned.

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**MISTI J. MARTIN CLERK**

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**MAYOR MARGO ZUCH**